

04-01-2004

Form PTO-1594 (Rev. 10/02) 3-30-04 R
OMB No. 0651-9027 (exp. 6/30/2005)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Farmland Dairies

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State New Jersey
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 21, 2001

2. Name and address of receiving party(ies)
Name: Farmland Dairies Inc.
Internal
Address: _____
Street Address: 520 Main Avenue
City: Wallington State: NJ Zip: 07057

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1,525,989;
1,516,182; 1,487,666; 1,537,504; 1,548,475

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Krista Vink Venegas
Internal Address: _____
McDermott, Will & Emery LLP

Street Address: 2049 Century Park East
Suite 3400
City: Los Angeles State: CA Zip: 90067

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41)..... \$ 140
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
501946

OPER/FINANCE

DO NOT USE THIS SPACE

9. Signature.
KRISTA VINK VENEGAS *Krista Vink Venegas* MARCH 26, 2004
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

03/31/2004 6TON11 00000032 501946 1525989
01 FC:8521 40.00 BA
02 FC:8522 100.00 BA

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002940 FRAME: 0358

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FARMLAND DAIRIES", A NEW JERSEY CORPORATION,

WITH AND INTO "FL MERGER CORP." UNDER THE NAME OF "FARMLAND DAIRIES INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JUNE, A.D. 2001, AT 9:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1202691

DATE: 06-21-01

** TOTAL PAGE.02 **